



**Agenda of the Lee County Board  
December 21, 2021 6:00 P.M.**  
3<sup>rd</sup> Floor Boardroom  
Old Lee County Courthouse  
112 E. Second St.  
Dixon, IL 61021

**Call to Order:**

**Pledge of Allegiance:**

**Roll Call:**

**Announcements:**

Please mute or turn off cell phones.

Rick McCullough 25 Year Acknowledgement

**Approval of Board Minutes of: November 18, 2021** Regular County Board meeting.

**Resolution:** One (1) Joseph E. Meyer Tax Auction (**roll call**)

**Petitions Coming To the Zoning Board of Appeals:**

a. Petition 21-P-1585, Petitioner: Jerad Zellhofer, PPN# 13-21-01-101-007 in May Township. The Petitioner is requesting a Special Use for a planned unit development.

**Petitions Coming From the Zoning Board of Appeals:**

a. Petition 21-P-1566, Petitioner: South Dixon Solar, LLC, PPN#'s: On File. Located in South Dixon Township. Petitioner is requesting special use zoning for a solar farm.

b. Petition 21-P-1581, Petitioner: Nutrien AG Solutions, Inc., PPN# 01-06-20-231-003 in Alto Township. The Petitioner desires a Special Use for the purpose of farm product processing, packaging and distribution.

c. Petition 21-P-1582, Petitioner: Adria Meat Packing Company, Peter Cabo, PPN# 21-12-01-451-001 in Willow Creek Township. The Petitioner is requesting a Special Use in an Ag-1 Agricultural District for the purpose of developing an animal slaughtering facility and holding pens.

**Petitions Coming To the Planning Commission:**

a. Petition 21-PC-65, Petitioner: Lee County. The County desires to amend Title 10 of the Zoning Regulations in the Lee County Code of Ordinances, Chapter 9: USE AND BULK REGULATIONS, under Section 10-9-1: Principal, Special, Temporary, Restricted Uses; to allow the Use of MINIWAREHOUSE as a Special Use in the three commercial districts; C-1, Neighborhood Office and Business, C-2, Planned Office and Business, and C-3, General Business.

**Petitions Coming From the Planning Commission:** No Petitions

**Administrator Monthly Update & Board Member Comments:**

**Public/Visitor Comments:**

- a. Items on the agenda – visitors allowed 10 minutes
- b. Items not on the agenda – visitors allowed 5 minutes

**Reports of Committees:**

**Administrative Services:** Chris Norberg, Chair

**Blackhawk Hills Regional Council:** John Nicholson, Liaison

**Finance:** Jim Schielein, Chair

**Health Department:** Katie White, Liaison

**911 Board:** Keane Hudson, Liaison

**Properties / Planning / Zoning:** John Nicholson, Chair

**Public Safety:** Mike Koppien, Chair

**Transportation / Solid Waste:** Doug Farster, Chair **Motion to Approve Claims**

**Tri-County Opportunities Council:** Marvin Williams, Liaison

**Tourism:** Bill Palen, Liaison

**United Counties Council of Illinois (UCCI):** Doug Farster

**Executive / Claims:** Robert Olson, Chair

**County Officers Reports, Request for Deposit of Funds, Orders Paid in Vacation**

**Old Business:**

Update on Election Equipment & Redistricting.

**New Business:**

- a. One (1) Joseph Meyer Resolution
- b. LPA Agreement for Federal Participation (Franklin Grove Road HMA)
- c. Appropriation Resolution for Franklin Grove Road HMA
- d. Resolution: Establishing a Claims Committee
- e. Resolution: Claims Committee Appointments
- f. Board Rules and Procedures revisions
- g. Revised meeting date calendar (adding Claims Committee)
- h. Approval of proposed FY 2023 Budget Schedule
- i. Approval of Old LEC repurposing drawings and cost
- j. Memorandum of Understanding (MOU) between Lee County and LOTS
- k. Resolution: Moratorium on Solar Energy Systems
- l. Resolution: Moratorium on Wind Energy Systems
- m. Resolution: Extending battery storage moratorium
- n. Resolution: Appellate Prosecutor Fee
- o. Salamandar Device – EMA
- p. American Rescue Plan Act Committee’s motion to approve the Next Picture Show funding request
- q. Approval of Health Insurance Consultant (budgeted)
- r. Sikich – Revised Services Agreement
- s. Approval of Old Courthouse HVAC bid
- t. Resolution: Decennial Reapportionment of County Board Districts
- u. Adjustment of Precinct Boundaries Establishing Polling Location
- v. Resolution Supporting the Proposed Law Enforcement Academy at Sauk Valley Community College
- w. ARPA Staff Compensation

**Appointments:**

None

**Executive Session**

**Mileage & Per Diem**

**All Bills & Appropriations allowed by roll call:**

**Motion to Adjourn:**